

SUMMARY OF MINUTES

January 16, 2014

1. Call to Order

With a quorum of the Board Members present, Chairman, Michael Ward called the meeting of the Aviation Advisory Board to order at 4:08 p.m., Thursday, January 16, 2014, at Fort Worth Meacham Airport, 4201 N. Main St, Fort Worth, Texas 76106.

Board Members Present: Michael Ward, William Lawson, Alex Jimenez, Ericka Calton, Michael Dean, Patricia Randle, Jeff Law

Board Members Absent: Erik Brown, J D Jimmerson

City Staff: Bill Welstead, Jeff Kloska, Aaron Barth, Anne-Marie Stowe, James Burris, Charlene Sanders, Serge Walczak, and Ruseena Johnson

2. Consideration of the Minutes for the November 21, 2013 regular meeting

Motion: Jeff Law **Second:** Michael Dean **Approved**

3. Action Items

0101 Authorize the use of Revenue Derived from Mineral Leases on City-Owned Airports in an Amount up to \$17,000,000.00 for the Renovation of the Administration Building at Fort Worth Meacham International Airport (Council District 2)
Motion: Ericka Calton **Seconded:** Jeff Law **Approved**
DISCUSSION: None

0102 Authorize the Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation, Aviation Division, in an Amount up to \$500,000.00 for the Renovation of the Administration Building at Fort Worth Meacham International Airport (Council District 2)
Motion: Ericka Calton **Seconded:** Jeff Law **Approved**
DISCUSSION: None

4. Items for Discussion

1. Dunbar High School Aviation Department – Jeff Kloska
Online Video Presentation

5. Announcements

- Bill Welstead recognized outstanding performance by Meacham Operations during the ice storm in December 2013.

6. Staff Reports

Meacham Airport – Jeff Kloska

- Discussed the Winter Storm in December and its effects on the airport.
- In the process of purchasing an E-36 machine to help the airport better prepare for winter storms. The E36 Spray Rig is being purchased to help Meacham Airport better prepare for snow and ice weather events which can easily shutdown the airport. The E36 Spray Rig will allow Meacham Airport to apply an anti-icing chemical to prevent ice from forming on airfield surfaces.

Spinks Airport – Aaron Barth

- In the process of getting bids for a new sign at the entrance of the airport
- Alsbury Road construction project is moving forward
- Planning a visit to meet with TxDOT concerning grant funding for projects

Alliance Airport – No Report

7. **Citizens Presentations**

None

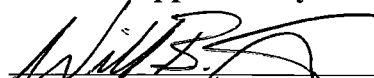
8. **Request for Future Agenda Items**

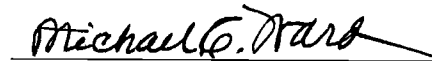
Chairman Ward opened the floor for requests for future agenda items. No requests were made by Board Members.

9. **Adjournment**

With no further presentations or discussions, Chairman Ward adjourned the regular meeting of the Aviation Advisory Board Meeting at 4:47 p.m., Thursday, January 16, 2014.

Minutes Approved By:


William Welstead
Director of Aviation


Michael C. Ward
Chairman